

Electronically Recorded

Tarrant County Texas

AMENDMENT TO EXTEND LEASE AND
 RATIFICATION OF DECLARATION OF POOLED UNIT

D211049336

Official Public Records

3/2/2011 10:14 AM

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STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS

COUNTY OF TARRANT

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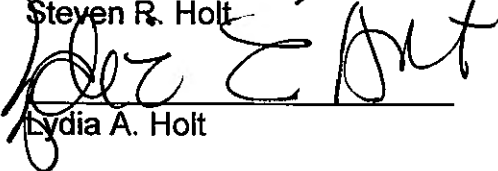
WHEREAS, the undersigned is the Lessor of that certain Oil and Gas Lease dated 23 June 2007, covering 0.136 acres in the J.W. Berry Survey, Abstract 165, recorded as Instrument No. D207415696 in the Official Records of Tarrant County, Texas ("The Lease").

WHEREAS, Chesapeake Exploration, LLC, the Lessee under said lease, by way of that certain Declaration of Pooled Unit dated effective January 21, 2010, filed on April 30, 2010, as Instrument No. D210101339 in the Official Records of Tarrant County, Texas (the "Unit Declaration"), forming the TCC Southwest Unit (the "Unit"), and by way of that certain First Amendment to Declaration of Pooled Unit executed August 10, 2010, filed on August 12, 2010, as Instrument No. D210196179, has formed a pooled and unitized area (the "Unitized Area") consisting of the acreage described in Exhibit "B" to such Unit Declaration for the purpose of drilling for and producing oil and/or gas ("Unitized Substances") from the Unitized Area.

WHEREAS, to the extent necessary to effectuate this Amendment to Extend Lease and Ratification of Declaration of Pooled Unit, the undersigned parties hereto additionally desire to revive, adopt, ratify and confirm The Lease as being in full force and effect as of the date of this instrument.

NOW, THEREFORE, for and in consideration of the premises, the benefits to be derived by the undersigned from production of Unitized Substances from the Unitized Area, and other good and valuable consideration, the receipt and sufficiency of all such consideration being hereby acknowledged by the undersigned, the undersigned does hereby ADOPT, RATIFY and CONFIRM the Unit Declaration and the formation of the Unit and do hereby REVIVE, ADOPT, RATIFY and CONFIRM The Lease and agree that all provisions of The Lease applicable to units formed through the exercise of the pooling authority granted in The Lease, including, without limitation, those relating to the payment of royalties on production of Unitized Substances from the Unitized Area, shall be fully applicable with respect to operations on or production of Unitized Substances from the Unitized Area.

Lessor

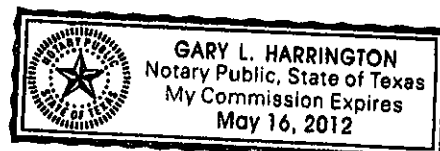

 Steven R. Holt

 Lydia A. Holt

STATE OF TEXAS

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COUNTY OF TARRANT

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This instrument was acknowledged before me on 1-24-2011, 2010, by Steven R. Holt and wife Lydia A Holt.

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 Notary Public